

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, October 1, 2024

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present:

Clint Gee

Absent:

Tommy Goodman

Warren Long

Bo Milton

Daphne Williams

Others Present:

Dr. Earlean Anderson, Mississippi Tobacco Free Coalition

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, October 1, 2024. Mayor Lee called the meeting to order and opened with prayer.

The first order of business was a motion by Alderman Williams, seconded by Alderman Milton and unanimously approved to accept the Agenda for the meeting.

A motion was made by Alderman Milton, seconded by Alderman Gee and unanimously approved to dispense with the reading of the minutes from the previous and accept as emailed and printed.

Galen Shumaker, water operator, gave the following reports:

- The automatic switch on the generator at the 316 well needs to be replaced. The current price is \$3,500.
- In repairing the leak at the fire hydrant on Green and Jackson, they discovered a metal drainage pipe that is no longer functional. Because a replacement pipe would run behind the new curbing on Green, it was decided not to replace the pipe and to fill in the area to direct the water in front of the curbing.
- Will start repairing the storage tank in the near future.

A motion was made by Alderman Long, seconded by Alderman Milton and unanimously approved to pay the usual and customary bills as presented.

Mayor Lee gave the following reports:

- Proclamation of Existence of a Local Emergency was filed relating to Hurricane Francine.
- Engineer Kyle Grubb reported to the mayor that MDAH was doing an archeological survey before the reshaping of the water tower hill can be done. Hopefully, the project will be finished by the end of October. There was no report on the drainage project.
- There will be a meeting with Tyler Technologies about our new My Carrollton app on Tuesday, October 15 at 1 pm if the board would like to attend.
- Pictures of the DE Lightspeed box and resulting hole were viewed by the Board. Several attempts have been made to contact DE Lightspeed without success. Alderman Long suggested if calls were not returned soon to send a certified letter with the pictures.

Unfinished Business:

- Mr. Moore with the US Army Corps of Engineers will be back in the Vicksburg office Monday, October 7.

New Business:

- On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously tabled the discussion on the lights for the new bridge.
- On motion by Alderman Goodman, seconded by Alderman Milton, the Board unanimously approved the \$50 annual dues for the North Central Mayors Association. Mayor Lee is currently the secretary of the Association.
- On motion by Alderman Goodman, seconded by Alderman Williams, the Board unanimously approved supporting the J.Z. George Jaguar Baseball/Softball program with a \$250 sign. The Board also approved support of the Carrollton North Carrollton Christmas parade in the amount of \$300.
- Ann Sullivan informed the Mayor that she would be retiring as Community House janitor in December. The Board reviewed a draft of proposed job description. After some discussion, the Board agreed to review the job description until next month. The approved job description will be added to the minutes.
- On motion by Alderman Milton, seconded by Alderman Goodman, the Board voted with no opposition to rent the new tables, chairs, and tablecloths for the following amounts.
 - Chair - \$5.00 Round table - \$15.00 Tablecloth - \$25.00
- Waste Management has requested the lines in the 600 block of Lexington be raised to accommodate the new arm truck. Entergy will do this at the Town's or the individual businesses' expense. The Board discussed placing the cans on the west side of the alley as an alternative, should it become necessary. No action was taken.
- The Clerk presented the completed Municipal Compliance Questionnaire.

There being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Long, and unanimously approved to adjourn until Tuesday, November 5, 2024.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor